SEGUIN ANIMAL SERVICES ADVISORY COMMITTEE MINUTES March 19, 2015

The Seguin Animal Services Advisory Committee met in regular session on March 19, 2015 at 12 p.m., in the Police Department training room.

1. Call to order.

Meeting was called to order at 12:02 p.m.

2. Roll call. (Bold indicates an appointed member)

Present:

Adam, Peggy
Campaigne, Bill
Fennel, Cathy
Lewis, Leah
Pyatt, Doug
Upper, Barbara

Absent:

Dodgen, Donna

3. Hearing of residents.

Mrs. Barbara Upper with ARF (Animal Rescue Foundation) announced they vaccinated 236 dogs and cats at their free rabies clinic held at Starcke Park (large pavilion) on Wednesday, March 18, 2015. Mrs. Upper also stated ARF will be purchasing a van in the next week to transport rescue animals. Mrs. Upper mentioned starting a citizen's advisory board for all those in support of a new facility.

4. Review minutes from October 23, 2014.

Motion to approve the minutes regarding the October 23, 2014 Animal Services Advisory Committee Meeting.

Mrs. Fennel motioned to approve the minutes and Mr. Campaigne seconded the motion.

5. <u>Update on new Animal Services Facility</u>.

Quorum Architects is now authorized to move forward with design of a new facility. The firm will divide the work into two phases. Phase one is the design and development of the facility at a cost of \$222,500. Phase two will be for services during the actual construction phase at a cost of \$81,000. Handout provided.

6. Review of 2014 Statistics.

In 2014, Animal Services responded to 3,452 calls for service. This number does not include calls handled by the Police Department. Animal Services transferred 250 dogs and cats to rescue, returned 200 dogs and cats to their owner, and adopted out 93 dogs and cats. 184 dogs and cats were owner surrendered.

7. Announcement on Earth Day Festival Adoption Event.

On April 25, 2015, Animal Services will be at Central Park for an Earth Day Festival Adoption Event.

Also, On May 16, 2015, Animal Services will be at Starcke Park (large pavilion) for the Cops-N-Kids Picnic.

8. Adjournment.

Meeting was adjourned at 12:23 p.m.